



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

Thursday, December 10, 2015

10:00 AM

Board Room

ADOPT THE 2016 BUDGET

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:10 a.m.

Roll Call

Present: 6 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 3 - Timothy Bradford; Cynthia M. Santos; and Debra Shore

Clerk to Read Call of the Meeting

- 1 [15-1355](#) At the direction of President Mariyana T. Spyropoulos, a Special Meeting will be held Thursday, December 10, 2015 at 10:00 a.m., in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the 2016 Budget.

/s/ Jacqueline Torres
Clerk

A motion was made by Barbara J. McGowan, seconded by Kari K. Steele, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

- 2 [15-1366](#) Authority to Amend the Tentative 2016 Budget

Attachments: [2016 BF-20 Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by David J. Walsh, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 6 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos
Absent: 3 - Timothy Bradford; Cynthia M. Santos; Debra Shore

- 3 [15-1367](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year 2016

Attachments: [Motion A Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 6 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

Absent: 3 - Timothy Bradford; Cynthia M. Santos; Debra Shore

- 4 [15-1368](#) MOTION to move that the budget be further revised to grant a general salary increase to all TAM, HP, GS, PM, and EX employees

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 6 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

Absent: 3 - Timothy Bradford; Cynthia M. Santos; Debra Shore

- 5 [15-1369](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2016 and the adoption of budget items

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 6 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

Absent: 3 - Timothy Bradford; Cynthia M. Santos; Debra Shore

- 6 [15-1370](#) MOTION to increase the Reserve Claim Fund

A motion was made by Kari K. Steele, seconded by Frank Avila, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 6 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

Absent: 3 - Timothy Bradford; Cynthia M. Santos; Debra Shore

- 7 [O15-003](#) Adopt Ordinance O15-003, the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2016 and ending December 31, 2016 (As Revised)

Attachments: [O15-003 Approp Ordinance](#)
 [O15-003 Approp Ord Attachment Part 1](#)
 [O15-003 Approp Ord Attachment Part 2](#)
 [O15-003 Approp Ord Attachment Part 3](#)
 [Ordinance O15-003 BTL](#)

A motion was made by Kari K. Steele, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 6 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

Absent: 3 - Timothy Bradford; Cynthia M. Santos; Debra Shore

- 8 [O15-004](#) Adopt Ordinance O15-004, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2016 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2016 and ending December 31, 2016

Attachments: [Ordinance O15-004 BTL.pdf](#)
 [Ordinance O15-004 Retirement and Corp Fund Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 6 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

Absent: 3 - Timothy Bradford; Cynthia M. Santos; Debra Shore

- 9 [O15-005](#) Adopt Ordinance O15-005, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2016 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2016 and ending December 31, 2016

Attachments: [Ordinance O15-005 BTL.pdf](#)
 [Ordinance O15-005 Construction Fund Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 6 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

Absent: 3 - Timothy Bradford; Cynthia M. Santos; Debra Shore

- 10 [O15-006](#) Adopt Ordinance O15-006, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2016 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2016 and ending December 31, 2016

Attachments: [Ordinance O15-006 BTL.pdf](#)

[Ordinance O15-006 Levy for B&I Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 6 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

Absent: 3 - Timothy Bradford; Cynthia M. Santos; Debra Shore

- 11 [O15-007](#) Adopt Ordinance O15-007, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2016 to provide revenues for the Reserve Claim Fund, effective for the for the fiscal year beginning January 1, 2016 and ending December 31, 2016

Attachments: [Ordinance O15-007 BTL.pdf](#)

[Ordinance O15-007 RCF Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by David J. Walsh, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 6 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

Absent: 3 - Timothy Bradford; Cynthia M. Santos; Debra Shore

- 12 [O15-008](#) Adopt Ordinance O15-008, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2016 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2016 and ending December 31, 2016

Attachments: [Ordinance O15-008 BTL.pdf](#)

[Ordinance O15-008 Stormwater Mgt Fund Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 6 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

Absent: 3 - Timothy Bradford; Cynthia M. Santos; Debra Shore

Open Discussion

None

Adjournment

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Special Meeting be Adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres, Clerk

Aye: 6 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

Absent: 3 - Timothy Bradford; Cynthia M. Santos; Debra Shore

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 10, 2015, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

**President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

December 10, 2015